



Wasatch Peak Academy  
Board Meeting Agenda  
Thursday, January 13, 2011

Location: Wasatch Peak Academy 414 N. Cutler Dr., North Salt Lake, UT 84054

Wasatch Peak Academy will provide a meaningful educational experience utilizing service-learning and dual-language instruction to inspire in students:

- ★ a genuine appreciation for community and country;
- ★ a willingness to embrace leadership opportunities;
- ★ a perpetual enthusiasm for learning; and
- ★ a standard of individual academic excellence.

## AGENDA

**6:30 PM - Call to Order and Welcome and Pledge of Allegiance** by Daniel Rip

**6:35 PM – CONSENT ITEMS**

- ❖ Approve Board Meeting Minutes from November 11, 2010
- ❖ Accept Closed Meeting Affidavit from November 11, 2010

**6:35 PM – REPORTS**

- ❖ Board Report
  - Action Items
  - Budget Report – Megan Triplett
- ❖ Principal's Report – Sandy Shepard
  - Common Core Standards
  - Amendments to the Utah Charter Rule (Lottery)
  - Leveled Group Performance
  - Lottery Update and Advertisement
  - Administrative Internships
  - Parent Volunteers
  - FY12 Budget
- ❖ PTO Report – LaWane Boltz
  - Parent Volunteer Hours

**7:30 PM -BUSINESS ITEMS (To Be Discussed and/or Voted On)**

- ❖ Gold Medal School Policy
- ❖ Special Education Room Construction
- ❖ Job Ed Funds

**7:45 PM – OTHER BUSINESS (For Discussion Only)**

- ❖ Teacher Meeting Update
- ❖ Cultural Influence
- ❖ Building Purchase
- ❖ Board Term Limits
- ❖ Calendaring:
  - Next Board Meeting: March 10, 2011 at 6:30 PM

**8:10 PM – PUBLIC COMMENT (Comments will be limited to 3 minutes each.)**

**8:10 PM - ADJOURN TO CLOSED MEETING** to discuss an individual's character, professional competence, or physical or mental health.

**8:30 PM - ADJOURN**

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Trish Trammell at 801-444-9378, giving at least three working days notice.